

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PATRICIA BURKEY,

Plaintiff,

-against-

SOLSTISS INC., SOLSTISS S.A., LAURENCE JAILLET and SANDRINE BERNARD

Defendants.

Index No.: 106868/08

DEFENDANTS' RULE 7.1
STATEMENT

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Pursuant to Fed. R. Civ. P. 7.1 [formerly Local General Rule 1.9] and to enable Judges and Magistrate Judges of the court to evaluate possible disqualifications or recusals, the undersigned certifies that Defendant Solstiss S.A. has the following parent or subsidiary companies: HDCE Holding; SAS Ets Jean Fouquart; Solstiss Inc. and Bellier Teinture. Defendant Solstiss Inc. has the following parent or subsidiary companies: Solstiss S.A.S; HDCE Holding.

Dated: New York, New York June 24, 2008

ORRICK, HERRINGTON & SUTCLIFFE L/LP

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